Assly Sayyar ADAMS LAW GROUP, LTD. 8330 W. Sahara Ave., Suite 290 Las Vegas, Nevada 89117 Tel: 702-838-7200

Fax: 702-838-3636

assly@adamslawnevada.com

Nevada Bar No. 9178

Jeffrey S. Lowenstein Ross A. Williams **BELL NUNNALLY & MARTIN LLP** 3232 McKinney Ave., Suite 1400 Dallas, Texas 75204-2429 Tel: 214-740-1400 Fax: 214-740-1499 jeffl@bellnunnally.com rossw@bellnunnally.com Texas Bar No. 24007574 Texas Bar No. 24066296

ASSOCIATE COUNSEL

### IN THE UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

CADLES OF GRASSY MEADOWS II, L.L.C., as successor-in-interest to Judgment § Creditor RESOLUTION TRUST § CORPORATION AS RECEIVER OF FIRST SAVINGS OF ARKANSAS, F.A., Applicant, V. TIGER PARTNERS LLC, Respondent, ٧. DEAN H. MADDOX,

CASE NO. 2:11-cv-00475

Judgment Debtor.

### JUDGMENT CREDITOR CADLES OF GRASSY MEADOWS II, L.L.C., AS SUCCESSOR-IN-INTEREST TO JUDGMENT CREDITOR RESOLUTION TRUST CORPORATION AS RECEIVER OF FIRST SAVINGS OF ARKANSAS, F.A.'S APPLICATION FOR CHARGING ORDER

Applicant CADLES OF GRASSY MEADOWS II, L.L.C. ("Cadles"), as successor-ininterest to Judgment Creditor Resolution Trust Corporation as Receiver of First Savings of
Arkansas, F.A. in the judgment registered in this Court on November 10, 2010, under Case No.
2:10-ms-00112-NA (subsequently changed to Case No. 2:11-cv-00475), respectfully requests that
the Court grant this Application for Charging Order (this "Application") against the membership
interest of Judgment Debtor Dean H. Maddox, individually, in Respondent Tiger Partners LLC,
pursuant to Federal Rule of Civil Procedure 64, Federal Rule of Civil Procedure 69, and
Nevada Revised Statutues Section 86.401, and Cadles shows the Court the following:

### **JURISDICTION AND PARTIES**

- 1. This Court has Jurisdiction over this matter because the judgment against Maddox was registered in this Court, giving it the same force and effect as a judgment of this Court. 28 U.S.C. § 1963 (2006).
- 2. Cadles is a West Virginia limited liability company with its principal place of business in Ohio.
- 3. Tiger Partners LLC ("Tiger Partners") is a Nevada Limited Liability Company with its principal place of business in Nevada, and may be served with process through its registered agent, Incorp Services, Inc., at 2360 Corporate Circle, Suite 400, Henderson, Nevada 89074-7722, pursuant to Federal Rule of Civil Procedure 4(h)(1)(B).
- 4. Judgment Debtor Dean H. Maddox ("Maddox") may be served with notice at 615 Peden Street, Houston, Texas 77006, pursuant to Federal Rule of Civil Procedure 4(e)(1).

### **SUPPORTING DOCUMENTS**

5. This Application is supported by the Affidavit of Nick Davies (the "Davies Affidavit"), attached as **Exhibit A** and fully incorporated herein by reference, as well as the other Exhibits attached hereto.

### **OPERATIVE FACTS**

- 6. Resolution Trust Corporation as Receiver of First Savings of Arkansas, F.A. ("RTC"), recovered a judgment (the "Judgment") against Defendants Texas Moline, Ltd. and Dean H. Maddox, jointly and severally, in Cause No. H-92-1692, in the United States District Court for the Southern District of Texas, Houston Division, and the Judgment was duly registered in this Court on November 10, 2010. The Judgment awarded RTC the principal sum of \$2,945,218.00, plus pre-judgment interest at eight percent (8%) from April 2, 1991 to the date of judgment, for a per diem accrual of \$645.53 on the \$2,945,218.00 sum, plus reasonable attorneys fees of \$4,000.00, plus additional fees in the event of appeal, plus judgment for all costs of Court, plus post-judgment interest on all sums at the rate of 3.38% per annum from the date of judgment until paid. As of April 25, 2011, the total amount of principal due on the Judgment, with interest compounded annually pursuant to 28 UNITED STATES CODE SECTION 1961(b) (2006), is \$6,211,858.30, plus accrued interest as of that date in the amount of \$91,242.62, for a total of \$6,303,100.92, with interest accruing at 3.38% per annum.<sup>3</sup>
- 7. In June 1995, RTC assigned the Judgment to JDC Finance Company ("JDC").<sup>4</sup>

  JDC assigned the Judgment to Value Recovery Group, Inc. ("VRG"),<sup>5</sup> VRG assigned the

<sup>&</sup>lt;sup>1</sup> A certified copy of the registered judgment is attached as Exhibit B, and incorporated by reference.

<sup>&</sup>lt;sup>2</sup> See <u>Exhibit B</u>.

<sup>&</sup>lt;sup>3</sup> See Exhibit A at ¶ 8; the amount owed under the Judgment will change pending payment on a related garnishment matter filed with the Court under this cause number on July 16, 2010, at document number 47.

<sup>&</sup>lt;sup>4</sup> A true and correct copy of the RTC's Assignment of Judgment to JDC is attached as <u>Exhibit A-1</u>, and incorporated by reference.

<sup>&</sup>lt;sup>5</sup> True and correct copies of the Assignment and Bill of Sale and Power of Attorney to VRG are attached as <u>Exhibit A-2</u> and <u>Exhibit A-3</u>, respectively, and incorporated by reference.

Judgment to The Cadle Company ("Cadle"),<sup>6</sup> and Cadle assigned the Judgment to Cadles,<sup>7</sup> the current owner and holder of the Judgment.<sup>8</sup> The Judgment remains in all things final, valid, subsisting and unsatisfied.<sup>9</sup>

- 8. Tiger Partners is a Nevada limited liability company engaged in carrying on business for profit, with its principal place of business in Nevada. Because Maddox and/or his d/b/a, The Maddox Interests, have a membership interest in Tiger Partners, there are sums that are or will become due from Tiger Partners to Maddox. Tiger Partners should pay those sums directly to Cadles in order to pay the unsatisfied amount of the Judgment against Maddox.
- 9. After a diligent search, Cadles has not discovered assets of Maddox subject to execution sufficient to satisfy the Judgment.<sup>12</sup> Cadles is therefore entitled, pursuant to FEDERAL RULE OF CIVIL PROCEDURE 64 and NEVADA REVISED STATUTES SECTION 86.401, to have Maddox's interest in Tiger Partners charged as set out above.

### **PRAYER**

WHEREFORE, Cadles of Grassy Meadows II, L.L.C. requests that the Court grant this application and enter an order:

- 1. requiring Maddox to immediately produce copies of all agreements concerning his interest related to Tiger Partners, including a report of the amounts now due or that may become due and distributable to Maddox by virtue of his membership interest in Tiger Partners and copies of all regulations and articles of organization of Tiger Partners;
- 2. charging the interest of Maddox and/or his d/b/a, The Maddox Interests, in Tiger Partners in the manner set forth in this Application, in the amount of the unsatisfied Judgment attached as **Exhibit B**, together with interest, costs and attorneys' fees as may be allowed;

<sup>&</sup>lt;sup>6</sup> A true and correct copy of the assignment to Cadle is attached as Exhibit A-4, and incorporated by reference.

<sup>&</sup>lt;sup>7</sup> A true and correct copy of the assignment to Cadles is attached as **Exhibit A-5**, and incorporated by reference.

<sup>8</sup> See Exhibit A at ¶ 6.

<sup>&</sup>lt;sup>9</sup> See id. at ¶ 8.

<sup>&</sup>lt;sup>10</sup> Certified copies of the Articles of Organization and Annual List are attached as **Exhibit C** and incorporated by reference.

<sup>11</sup> See Exhibit A-6.

<sup>12</sup> See Exhibit A at ¶ 9.

- 3. requiring Tiger Partners to distribute all membership distributions, profits, cash, assets and other monies due or that shall become due to Maddox and/or his d/b/a, The Maddox Interests, directly to Cadles until the unsatisfied Judgment attached as <u>Exhibit B</u>, together with interest, costs and attorneys' fees as may be allowed, have been fully paid;
- 4. that Tiger Partners shall not distribute to any other person or entity any membership distributions, profits, cash, assets, or other monies due or that shall become due to Maddox and/or his d/b/a, The Maddox Interests;
- charging all costs and attorneys' fees incurred by Cadles in drafting this Application and obtaining said order against Maddox; and
- 6. granting Cadles all other relief to which Cadles may be justly entitled.

Respectfully submitted,

ADAMS LAW GROUP, LTD.

IT IS SO ORDERED.

PHILIP M. PRO U.S. DISTRICT JUDGE

Dated: June 28, 2011.

By: /s/ Assly Sayyar

Assly Sayyar, attorney-in-charge Nevada Bar No. 9178

8681 W. Sahara Ave., Suite 280 Las Vegas, Nevada 89117

Tel: 702-838-7200 Fax: 702-838-3636

assly@adamslawnevada.com

ATTORNEYS FOR PLAINTIFF CADLES OF GRASSY MEADOWS II, L.L.C.

### **BELL NUNNALLY & MARTIN LLP**

By: /s/ Jeffrey S. Lowenstein
Jeffrey S. Lowenstein, associate counsel
Texas Bar No. 24007574
Ross A. Williams, associate counsel
Texas Bar No. 24066296

3232 McKinney Ave,. Suite 1400 Dallas, Texas 75204-2429 Tel: 214-740-1400 Fax 214-740-1499 jeffl@bellnunnally.com rossw@bellnunnally.com

ASSOCIATE COUNSEL FOR PLAINTIFF CADLES OF GRASSY MEADOWS II, L.L.C.

### **CERTIFICATE OF INTERESTED PARTIES**

There are no known interested parties other than those participating in this Application.

/s/ Assly Sayyar
Assly Sayyar

### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the foregoing was served, on the 1st day of June, 2011, as follows:

### VIA CMRRR #7160 3901 9849 2439 5033

Timothy J. Henderson Attorney at Law 6300 West Loop South, Suite 280 Bellaire, Texas 77401

### VIA CMRRR #7160 3901 9849 2439 5057

Steven D. Grossman Sheiness, Scott, Grossman & Cohn LLP 1001 McKinney, Suite 1400 Houston, Texas 77002

### VIA CMRRR #7160 3901 9849 2439 2209

Tiger Partners LLC c/o its registered agent, Incorp Services, Inc. 2360 Corporate Circle, Suite 400 Henderson, Nevada 89074-7722

### VIA CMRRR #7160 3901 9849 2439 5064

Michael Mushkin Mushkin & Associates 4475 S. Pecos Rd. Las Vegas, Nevada 89121

/s/ Ross A. Williams
Ross A. Williams

771854\_1.DOC/ 8.830

### **AFFIDAVIT OF NICK DAVIES**

STATE OF OHIO §
COUNTY OF TRUMBULL §

**BEFORE ME**, the undersigned authority, on this day personally appeared the undersigned affiant, who, being by me duly sworn, states on oath that:

- 1. "My name is Nick Davies. I am of sound mind and am competent to testify to the matters contained in this Affidavit. I am over the age of 21 years and have never been convicted of a felony or of any crime of moral turpitude. Every statement made in this affidavit is made on my personal knowledge and is true and correct.
  - 2. "I am an Account Officer for Cadles of Grassy Meadows II, L.L.C. ("Cadles").
- 3. "On June 1, 1995, Resolution Trust Corporation as Receiver of First Savings of Arkansas, F.A. ("RTC") assigned all of its right, title and interest in the judgment in Cause No. H-92-1692, Resolution Trust Corporation as Receiver of First Savings of Arkansas, F.A. v. Texas Moline, Ltd. and Dean H. Maddox, jointly and severally, entered in the United States District Court for the Southern District of Texas, Houston Division, on November 19, 1993 (the "Judgment"), to JDC Finance Company ("JDC"). A true and correct copy of the RTC's Assignment of Judgment to JDC Finance Company is attached hereto as Exhibit A-1.
- 4. "On September 8, 1998, JDC assigned all of its right, title and interest in the Judgment to Value Recovery Group, Inc. ("VRG"). True and correct copies of the Assignment and Bill of Sale and Power of Attorney executed by JDC are attached hereto as **Exhibits A-2** and A-3, respectively.
- 5. "On July 26, 2001, VRG assigned all of its right, title and interest in the Judgment to The Cadle Company ("Cadle"). A true, correct, and certified copy of the Corrected Assignment of Judgment executed by VRG is attached hereto as **Exhibit A-4**.

EXHIBIT

- 6. "On August 4, 2008, Cadle assigned all of its right, title and interest in the Judgment to Cadles. A true, correct, and certified copy of the Assignment of Judgment executed by Cadle is attached hereto as **Exhibit A-5**. Cadles is the current owner and holder of the Judgment.
- 7. "The Judgment was awarded against Texas Moline, Ltd. and Dean H. Maddox, jointly and severally, as follows: in the principal sum of \$2,945,218.00; plus pre-judgment interest at eight percent (8%) from April 2, 1991, to the date of judgment for a per diem accrual of \$645.53 on the \$2,945,218.00 sum; plus reasonable attorneys fees of \$4,000.00; plus additional fees in the event of appeal; plus all costs of Court; plus post-judgment interest on all sums at the rate of 3.38% per annum from the date of judgment until paid.
- 8. "The Judgment is final, valid, subsisting and unsatisfied. As of April 25, 2011, the total amount of principal due on the Judgment, with interest compounded annually pursuant to 28 UNITED STATES CODE SECTION 1961(b) (2006), is \$6,211.858.30, plus accrued interest as of that date in the amount of \$91,242.62, for a total of \$6,303,100.92, with interest accruing at 3.38% per annum. Cadles is the owner and holder of the Judgment.
- 9. "After a diligent search, Cadles has not discovered assets of Maddox subject to execution sufficient to satisfy the Judgment.
- 10. "A true and correct copy of excerpts from the Oral Deposition of Dean H. Maddox, which was taken on February 10, 2011, is attached as **Exhibit A-6**. Those excerpts reflect that The Maddox Interests is a d/b/a of Dean H. Maddox, individually, and that Dean H. Maddox and/or his d/b/a, "The Maddox Interests," holds an interest in Tiger Partners LLC."

### FURTHER AFFIANT SAYETH NAUGHT.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 5 day of

2011, to certify which hand and official seal.

Notary Rublic in and for the State of Ohio

771904\_1.DOC/ 8.830

Amanda Reed
Resident Mahoning County
Notary Public, State of Ohio
My Commission Expires: 09/28/2014

### **ASSIGNMENT OF JUDGMENT**

STATE OF TEXAS	Ş	KNOW ALL PERSONS BY THESE PRESENTS
COUNTY OF DALLAS	Š	

FOR VALUABLE CONSIDERATIONS, in hand paid, the receipt and adequacy of which are hereby acknowledged, Resolution Trust Corporation, as Receiver for First Savings of Arkansas, F.A. ("Assignor"), hereby sells, transfers, assigns and sets over to JDC Finance Company I, L.P. ("Assignee") all of Assignor's right, title and interest in and to the following Judgment, as described hereinbelow:

That certain Final Judgment signed November 16, 1993, in Civil Action No. H-92-1692 styled, "Resolution Trust Corporation As Receiver of *First Savings of Arkansas, F.A.*, Plaintiff, v. Texas Moline, Ltd. and Dean H. Maddox, jointly and severally, Defendants" then pending in the United States District Court for the Southern District of Texas, Houston Division, for the sum of \$2,945,218.00, plus pre-judgment interest as specified therein, attorney's fees and post-judgment interest at the rate of 3.38% per year. A copy of such Judgment is attached hereto as Exhibit "A" and incorporated herein by reference for all purposes;

IN WITNESS WHEREOF, t	he Assignor has caused this	Assignment to be executed at
Dallas County, Texas this	day of June	Assignment to be executed at 1995, but effective as of the
17 day of MARCH	199 <u>_5</u>	

RESOLUTION TRUST CORPORATION, in its capacity as receiver for First Savings of Arkansas, F.A.

Name: ROY J. LOLLAR JR.

Attorney-In-Fact

EXHIBIT

STATE OF MESSORI S

Coo C S

COUNTY OF JACTORON S

This instrument was acknowledged before me on the 2rd day of 1995, by Roy S. Louar as attorney-in-fact of Resolution Trust Corporation, in its capacity as Receiver for First Savings of Arkansas, F.A., for the consideration therein expressed.

SUBSCRIBED AND SWORN TO before me on the 2rd day of 1995.

Notary Public in and for the State of Texas

"OFFICIAL SEAL"

### 

### ASSIGNMENT AND BILL OF SALE

Pursuant to that certain Asset Purchase and Sale Agreement, dated as of September 8, 1998, made and entered into by and between JDC FINANCE COMPANY II, L.P. ("JDC"), a Delaware limited partnership, and VALUE RECOVERY GROUP, INC. ("VRG") which provides for the transfer to VRG, all of JDC's rights, title and interest, if any, in and to "the assets listed on Exhibit A attached hereto" (the "Assets") and VRG hereby agrees to accept the Assets from JDC.

JDC executed a Power of Attorney on September 8, 1998, providing VRG with the authority to execute an Assignment and Bill of Sale to transfer the Assets.

NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS, that JDC, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, and intending to be legally bound, has bargained and sold, and by these presents, does hereby grant, bargain, sell, convey, transfer, assign, and deliver to VRG, its successors and permitted assigns, each of the Assets, "as is", without representation or warranty as to ownership, title, collectability, or any other matter.

TO HAVE AND TO HOLD the Assets unto VRG, its successors and permitted assigns, to and for its and their own proper use and benefit forever.

VRG shall have the right to collect or receive any monies due under the Assets, and any part thereof, or to release or discharge said Assets. VRG, by accepting this Assignment and Bill of Sale, does hereby hold JDC harmless from all costs incurred in the collection of the Assets.

This Assignment and Bill of Sale shall be governed by and construed in accordance with the laws of the State of Ohio, without giving effect to principles thereof relating to conflicts of law.

JDC FINANCE COMPANY II, L.P.

By: Value Recovery Group, Inc.

Attorney-in-Fac

BY:

Barry H. Fromm, President

arry H. Fromm, President

STATE OF	OH10	§		
COUNTY OF _	FRANKLIN	§ ss. §		
hereby acknowled of JDC FINAN me duly swom,	ersigned, a Notary Public in a ledge that Barry H. From ICE COMPANY II, L.P., personally says that s/he, being informed timent for and on behalf of suc	nm conally appear d of the conte	, as ATCYNCY i	h. Fact day, and being by
WITNE	SS my hand and official seal,	this Stn	day of Septem	<u>16er</u> , 1998.
		Meur	A Lax	
	N	otary Public	for the State of	)hio
	N	ly Commission	on Expires: 98	79
		NOTARY PU	RICK L. TATE BLIC, STATE OF OHIO on Expires Sept. 8, 1991	9.

## R:\JCD\DATA\JCDNSTR.DBF Printed: 02/08/95 07:29

FIN NO: 7370

# JCD SYSTEM UNASSIGNED WITH FILES

# KANSAS CITY OFFICE

BOXNO	=	2	-	•		-	
		-	_	_	80	<u> </u>	_
BALANCE	2,945,218.0	982,500.00	982,500.0	3,592.07	1,155,262.08	20,436.86	6,089,509.01
					JERIMIAH'S RESTAURANT, INC.		FIN 7370 TOTAL:
	=	<u>ر</u> ب	ES J	ıs ı	ESTAU	œ 2	
띩	DEA	ICHA	CHAR	7	H.S.	ġ.	
ASSETHA	HADDOX, DEAN H	WEARY MICHAEL L	VILSON CHARLES J	BOLDEN, JAMES L	JERINIA	NEWLAND, JOHN R	
ACCINO	9450004	9450020	9450021	9460025	9460160	9460087	
FIRREA IYPE FILE	_	_	_	_	_	_	
IPE	_	_	_	_	_	_	
EA 1	8	0 669-5	0 669-5	f 669-9	F 669-9	F 669-9	
	42-6	45-6	45-4	7-93	7.95	7-95	

POOL8

### **POWER OF ATTORNEY**

### KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, JDC Finance Company II, L.P., a Delaware limited partnership ("Seller"), hereby constitutes and appoints Value Recovery Group, Inc. ("Buyer"), its true and lawful attorney and agent, with power and authority to do the following with respect to those certain judgments, deficiencies, charge-offs and small-balance assets (the "Assets") described in Exhibit "A" attached to that certain Asset Purchase and Sale Agreement, dated as of September 8, 1998, between Seller, as seller, and Buyer, as buyer:

- (i) Execute any and all documents and instruments necessary to transfer, convey and deliver to Buyer all the Seller's right, title, interest and possession of the Assets and the Asset Documents, and all of Seller's interest in any property, whether real or personal, securing the Assets;
- (ii) Endorse Seller's name on checks, drafts, money orders or other evidence of payment made by any obligors or any other persons on any of the Assets and received by Seller or Buyer after the date hereof;
- (iii) Endorse and sign Seller's name on assignments, continuation statements and other documents to be filed or recorded as public records with respect to the Assets;
- (iv) Enforce, to the extent of its interest in the Assets, the provisions of any insurance policy that names Seller as insured, loss payee or lienholder,

Seller hereby ratifies and confirms all that Buyer as such attorney and agent shall do or cause to be done within the lawful scope hereof; provided, however, that such ratification and confirmation of the power granted to Buyer herein shall not create any obligation or impose any liability on Seller.

By acceptance hereof Buyer agrees to indemnify and hold harmless Seller, its officers, directors, agents, employees and representatives from and against any and all liabilities, claims, expenses, damages or losses, including without limitation reasonable fees of legal counsel, and related disbursements incurred by Seller and arising out of any actions by Buyer in the name of Seller. Upon notice and request by Seller, Buyer agrees to defend Seller or cause Seller to be defended in any legal action, suit, or proceeding arising out of any actions by Buyer in the name of Seller.

This Power of Attorney is coupled with an interest and may not be revoked unless Buyer exceeds the scope of the authority granted hereunder in the name of Seller and is non-transferable and non-assignable by Buyer.

EXHIBIT

A-3

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney as of the 8th day of September, 1998.

### SELLER:

JDC FINANCE COMPANY II, L.P., a Delaware limited partnership

By: Prentiss/FMRC Joint Venture II, a Texas general partnership, its General Partner

By: Prentiss Properties JDC, Inc., a Delaware corporation, its General Partner

Name: Bruce North

R:\2101\19\SALE\JDCZ\POA-JDC2.WPD CGC 8/7/98

and the second section of the second sec

### Case 2:11-cv-00475-PMP-PPAL Decument 126 Filed 06/28/11 Page 17 of 39

700		Reservering	Y-0.0	PPUIS	Mana		reat Book Volum
Bd)·	HART, LLOYO	MOWEST PEDERAL SAVINGS BANK	43,003,00	21366	HART, W.	MEDWEST PEDERAL SAVOIGS BANK	7,567.00
547 540	HAVE WILLIAM T (CIO LCI)	LACISON GLARANTY SEL CROSS ROADS SEL ASSAL	. 2,422.00	20200	HANGEW HOUSE	LEGENTOLIS CORPORATE	7,010,00
371	•	,FA	. 11,348.00	28374	, HEATH, W.	LIOWEST FEDERAL SMOKES BANK	4,632.00
173	HEATHCOCK, C. HENGRICKSON, V.	LICOWEST FEDERAL SAVINGS BANK	2,704.00	26172	HENDERSON, SARBARA	COMMANTY FEDERAL SEL	5.734.00
-	•	MEDWEST FEDERAL SAVINGS BANK	3,581,00	25374	HENCIES, TROY	MEDWEST PEDSTAL SWINGS BANK	8,140,00
75	1304 NOS/BH	MEDWEST FEDERAL SAVERAS BANK	3,139.00	22379	HLLRESECH	MOWEST FEDERAL	540,00
77	HOOGES, FORRESTIL	COMMAND SWINGS AND	4,343.00	20078	HOLLEY, JOE & JUDY	SHAPOR BANK PEDPLES FED SVOS ASSOC	7,800,00
79	HORDA, ROPALD	MONEST FEDERAL SAVINGS BANK	481.00	21530	HORNEROOK, PETER	MOSSON GUARNITY SEL	30,732.00
271	HOLLE LINGA	LACOMEST PEDERAL SAVINGS BANK	4,057.00	26582	HOUTE, WWALLACE	HEEMEST SAW ASSIL	000,727.00
	HOVERSTEN CARRELL C	MOWEST SAV ASSI-	17,629.00	28384	HITCHESON & L	LEGGLAPOUS PEOPLES HERITAGE	23,410.00
<b>45</b>	IN IDA/ESTABITS	SUPERIOR FEDERAL	29,602,00	21500	IN INVESTMENTS	SAVINGS SUPERIOR FEDERAL	17.00A.00
<b>167</b>	TRUEGAS	SAVINGS MOWEST FEDERAL	1,841,00	21381	JAKES THERESAL	SAVINGS HOME PSA OF KANSAS CITY	
180	JAMES, A CONTRALASS	SAVINGS BANK MINNEAPOLIS CORPORATE	2.048.00	20200	ANCEL ALIGNA		11,131.00
:91	SOLLAW ZHOWSL	LADWEST FEDERAL	1,237,00	2000		ASSI	0.184.01
183	SEMELL LERGY LORS IN	SAVINGE DANK AUTURE PED SAVINGE BANK			JERSKAN'S RESTAURANT, SIC.	FRST SAMIGE OF	1,196,202,01
=	JOHOGOK CANOL	COMMENTY PEDERAL SEL	918.00 30,292.00	78384 28586	JOSEPH HORSES JORGAN HORSES	MONEAPOLIS CORPORATE MEDIMENT FEDERAL	2,547.0 679.0
<b></b>	JOHNSON, PATRICK	ASSN COMMANTY FEDERAL SEL	818,00	2000	JOHNSON, ROSERTO.	SAVINGS BANK VIOWEST PEDERAL	
	JONES DEBORNIJ	alen Far west per	19,714,00	28400		SAMES! AND	. 744.0
los	JOHEZ, WILLIAM M	BROKEN ARROW SEL	204.00	29402	JORGE BECK T	STATE FED SELASON LEDWEST FEDERAL	20,784.0
	SILL ANDL	MOWEST PEDERAL	457.00	28404	KAR	SAVINGS BANK MEDWEST FEDERAL	4,034.0
105	KARRON, ASPANALI	SAVINGS BANK MIDWEST FEDERAL	1340.00	28406	KASSERI LOUIS	SAYINGS BANK	
LG7	KASTEN, DAMO	SAVINGS BANK COLARANTY PEDETAL SEL				COMMENTY SAVINGS AND	4,179.0
-		ASSM	0,577.00	29400	KEEPSEAGLE, JOE	LIEDWEST PEDEVAL SWINGS BANK	839.0
100	XILLER, BROKEA	MOWEST PEDERAL SAVINGS BANK	2,773.00	29410	KING, EUG	MEDWEST FEDERAL - SAMMES BANK	1,584.0
189	ICRIZAI	LEDWEST FEDERAL SAVINGS BANK	23,363,00	29412	30L JUSE	MOWEST FEDERAL SMANGE BANK	4,800.0
13	KLASTEDOWN, K.	MOWEST PEDERAL SAVINGS BANK	8,560,00	29414	KENNOLIMIY	COMMENTY PEDITIAL SEL ASSI	. 51231
115	IQUPP	MIPPEAPOLIS CORPORATE	5.895.00	28418	IOIORR, ROBERT	MOWEST PEDERAL SAVNOS BAIGL	20,000
W	NAMES AND STATES	LEOWEST FEDERAL SAVINGS BANK	3,589.00	28418	KOCHELL TOOCO	CONTRIBUTAL FEELA	449
13	KOHLER ERKEST	FIRST FED & & L-TOLEDO,	877.00	28420	KOLDBI WILLIAM	DURANG FEDERAL SAL	ສາ
21	KOLTER THOMAS	MINEAPOLIS CORPORATE	\$1,063.00	28422	KOPP, ROSEMARY	ASSOC. LEOWEST FEDERAL	4,471,
123	KOPPES, JOSEPH	AMERICAN FEDERAL	109.00	25424	XXXII	Savoige Bank Lagwest Federal	2284
125	NUCHERA KEVN	Savings Medwest Federal	1240.00	29426	KLISHMENI SCOTT PROPERTY	SAVERES BARK MEDWEST SAV ASSIN-	191.
427	KVASPEKOFF WARYLS M	SAVINGS BANK FAR WEST FSD ·	2354.00	29429	DAMAG LACY, JEFFREY	LIDHEAPOUS LIDHEST FEDERAL	4,511.
429	LADOITE MARY SPARKS	CHSHOUM FED SWANDS &	18,463,00	28430	•	SAMOS BAIK	•
		LOAN			LACUCER	MEDWEST FEDERAL SAGNES BANK	2,991.
431	LAFRENERE, MONEL	MOWEST FEDERAL SAVINGS BANK	9,504.00	29432	LAMORA, KETTH	DURANO FEDERAL S & L ASSOC	381.
H33 H26	LAME LAWRENCE, JOSEA	MANIEMPOUS CORPORATE MIDWEST FEDERAL	15,480,00 7,894,00	29434 29436	FEE CON CAR. FYZETAMEZ V	LIDNEAPOLIS CORPORATE FAR WEST PSB	426
437	LEE RALPH	SAVINGS BANK FIRST FED & & L. TOLEDO.	•				
-		СН	7,092,00	25438	LEPERMEE, JOSEPH	PIRST OF KNISAS STUDIOS	250
439	LEACHER, DOWLD	FIRST FS & LA	65,000.00	29440	LEWEY, RUSSEL O. & BARDARA L	OLYMPIC FEDERAL SAMPLES	12,000
441	LICK MORTON	RED RIVER FEDERAL SAL ASSN	7,508.00	29442	LIEDHARD, STEVEN	LECATEST FEDERAL SAVOIES BANK	4,460
M-C3	ULIBRORD, PRED, JA.	DURAND FEDERAL S.A.L. ASSOC.	10,000.00	29444	LINGSTROM, JOHN	CLEAND FEDERAL S.A.L. ASSOC.	15,000
445	UTTLEGNOST, SAELA	AGOWEST FEDERAL SAVINGS BANK	4,232.00	25445	LOUIE, ROMERO	FIRST FS & LA OF SIGNALE	322
447	LOWE LOW	MONEAPOLIS CORPORATE	201,00	25449	LOWE LOAN POES	SUMMET PRIST	301
	LUEDER, BOSSY	PLATTE VALLEY SAVINGS	5,800.00	28450	UJIZ, KATHE	COMMANTY FEDERAL SIL ASSN	2,313
MSA	MADOX, ROME	RED RIVER FEDERAL SAL ASSN	927,90	39423	MACOCOX WILLIE METZE	CONTREDITIVE FERLA	12,200
M23	MADOOK, DEANH	First savings of Arkansas	2945,218.00	28454	MAES E JOSEPH	CONTREDITAL FEELA	44
M55	HALARIAN, GARD	MOWEST FEDERAL	41,000.00	28456	MACCOLHIOLSCOL BORDS	HOLE FSA OF KANGAS CITY	2,550
M57	MALEY, ROO	Savings bank First of Kingas Savings	4,343,00	28458	MANAGEMENT, INC.	OCCUPATAL NEBRASKA	200,18
M.50	WHISTIR, DOWLD	CURANO FEDERAL SAL	2,105.00	29490	MARMEAU, ROSERTAMANAD	SVAIGS EMIL GREAT AMERICAN	15,46
1601	MANUSTALLER, GARY	assoc. Benlumn Francen Fsla	59,443,00	29462	MATER	PEDERAL SEL MOMEST FEDERAL	11,50
HES	MARTIN JOHN EDMIN	COMMUNITY FEDERAL SAL	400,00	29454	MATTER SECRET	SAVNOS BANK MOWEST FEDERAL	3.40
465	MATTWICK, RICHARD	ASSH MOWEST PEDERAL	3,641,00	23468	MASCH LARRY DEBRA	SAMPHES BANK CONTRADITAL FEELA	11.30
MQ.	MATHEMS, LIMSTLER	SAVINGS BANK LIEN EAPOUS CORPORATE					
			2,029.00	38462	MYSEUTY, KENTALS	FAMILY SAINGS BANK	10,44

### CORRECTED ASSIGNMENT OF JUDGMENT

FOR VALUE RECEIVED, the undersigned, Value Recovery Group, Inc., (hereinafter the "Assignor"), hereby transfers, assigns and conveys without recourse unto THE CADLE COMPANY, an Ohio corporation located at 100 North Center Street, Newton Falls, Ohio 44444 (hereinafter the "Assignee"), all its right, title, interest, powers and options in, if any, in the Judgment rendered against Defendant(s) in Civil Action No. H-92-1692, Case No. 00-20192, in the United States District Court, for the Southern District of Texas, Houston Division, wherein Resolution Trust Corporation as Receiver of First Savings of Arkansas, F.A. was the Plaintiff and Texas Moline, Ltd. and Dean H. Maddox were the Defendants. Said Judgment was assigned from Resolution Trust Corporation, an instrumentality of the United States of America to JDC Finance Company II, L.P., a Delaware limited partnership by Assignment and Bill of Sale dated March 17, 1995. Said Judgment was further and from ITV Einance Company IT I D a Delaware limited normership to Value Recovery Group Inc. hy Assignment and Bill of Sale dated September 8, 1998.

THIS CORRECTED ASSIGNMENT OF JUDGMENT REPLACES AND CORRECTS THE PREVIOUS ASSIGNMENT FILED ON MAY 7, 2002 WITH THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT, HOUSTON DIVISION, TEXAS, REFLECTING THE CORRECT ASSIGNOR BEING VALUE RECOVERY GROUP, INC. AND NOT VALUE RECOVERY GROUP, L.P., A DELAWARE LIMITED PARTNERSHIP.

IN WITNESS WHEREOF, Assignor has executed this Assignment of Judgment as of June 2002, but effective as of July 26, 2001.

Witness Beth Gibbs.

VALUE RECOVERY GROUP, INC., BY THE CADLE COMPANY, ITS ATTORNEY IN FACT, BY POWER OF ATTORNEY, DATED JULY 26, 2001.

Its: Executive Vice President

STATE OF OHIO COUNTY OF TRUMBULL

Before me, a Notary Public in and for said County and State, personally appeared William E. Shaulis who under penalty of perjury in violation of Section 2921.1! of the Revised Code represented to me to be said person and who signed the foregoing Instrument and acknowledged the same as his voluntary act and deed.

Executed this / day of June, 2002.

(Notarial Seal)

Kathryn T. Sabol, Notary Public

AFTER RECORDING RETURN TO: RECORDERS MEMORANDUM THE CADLE COMPANY 100 North Center Street Newton Falls, OH 4444-1321 (330) 872-0918 Dean H. Maddox Our File No. WWB70002

costWWB5-New.doc

AT THE TIME OF RECORDATION, THIS INSTRUMENT WAS FOUND TO BE INADEQUATE

PHOTO COPY, DISCOLORED PAPER, ETC.

KATHRYN T. SABOL, NOTARY PUBLIC STATE OF OHIO

FOR THE BEST PHOTOGRAPHIC REPRODUCTIONY COMMISSION EXPIRES MARCH 27, 2003 BECAUSE OF ILLEGIBILITY, CARBON OR

### IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

§

§

ş

§

§

§

United States District Court Southern District of Texas FILET

AUG 1 3 2008

Michael N. Milby Clark of Court

RESOLUTION TRUST CORPORATION AS RECEIVER OF FIRST SAVINGS OF ARKANSAS, F.A.,
Plaintiff.

C.A. NO. H-92-1692

vs.
TEXAS MOLINE, LTD. and DEAN H.
MADDOX, Jointly and Severally,
Defendants.

### **ASSIGNMENT OF JUDGMENT**

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged THE CADLE COMPANY, located at 100 North Center Street. Newton Falls, Ohio 44444 (hereinafter the "Assignor"), hereby transfers, assigns and conveys without recourse and without any representations or warranties, express or implied unto CADLES OF GRASSY MEADOWS II., L.L.C., a West Virginia limited liability company located at 100 North Center Street, Newton Falls, Ohio 44444 (hereinafter the "Assignee"), all of Assignor's right, title and interest, if any, in the Judgment rendered in C.A. NO. H-92-1692, filed on November 19, 1993, in the United States District Court, for the Southern District of Texas, Houston Division, wherein Resolution Trust Corporation as Receiver of First Savings of Arkansas, F.A., was the Plaintiff and Texas Moline, Ltd. and Dean H. Maddox, jointly and severally, were the defendants.

In witness whereof, the undersigned has hereunto set its hand by its duly authorized officer this 4th day of August, 2008.

THE CADLE COMPANY

William E. Shaulis

Its: Executive Vice President

STATE OF OHIO COUNTY OF TRUMBULL

Before me, a Notary Public in and for said County and State, personally appeared William E. Shaulis who under penalty of perjury in violation of Section 2921.11 of the Revised Code represented to me to be said person and who signed the foregoing Instrument and acknowledged the same as his voluntary act and deed.

Executed this 4th day of August, 2008.

PREPARED BY AND RETURN TO-THE CADLE COMPANY 100 NORTH CENTER STREET NEWTON FALLS, OH 44444-1321 (330) 872-40918, Attr. Gail London Debtor: Dean H. Maddon Our File No.; WWB70002 Amy A. Shaffer
Resident Trumbull County
Notary Public, State of Chio
My Commission Expires: 04/10/2013

EXHIBIT H-5

TRUE COPY I CERTIFY ATTEST: MICHAEL N. MILBY, CLERK

Deputy Clerk

	Page 1
1	IN THE UNITED STATES DISTRICT COURT
	FOR THE SOUTHERN DISTRICT OF TEXAS
2	HOUSTON DIVISION
3	RESOLUTION TRUST CORPORATION AS
	RECEIVER OF FIRST SAVINGS OF
4	ARKANSAS, F.A.,
5	Plaintiff,
6	VS. C.A. NO. H-92-1692
7	TEXAS MOLINE, LTD. and DEAN H.
	MADDOX, Jointly and Severally,
8	
	Judgment Debtor.
9	************
10	ORAL DEPOSITION OF
	DEAN H. MADDOX
11	FEBRUARY 10, 2011
	VOLUME 1 OF 1
12	
	************
13	
14	ORAL DEPOSITION of DEAN H. MADDOX, produced as
15	a witness at the instance of the Plaintiff, Cadles of
16	Grassy Meadows, II, L.L.C., and duly sworn, was taken in
17	the above-styled and numbered cause on February 10, 2011,
18	from 9:05 a.m. to 2:59 p.m., before Sandi LoCascio, CSR,
19	RPR in and for the State of Texas, by machine shorthand
20	method, at the offices of Timothy J. Henderson, 6300 West
21	Loop South, Suite 280, Bellaire, Texas 77401-2905,
22	pursuant to the Federal Rules of Civil Procedure and the
23	provisions as may be stated on the record or attached
24	hereto.
25	
1	FYHIRIT

1	Page 13 A No.
2	Q Other than the Bank of America, Wells Fargo,
3	Compass Bank, or Capital One accounts, are there any other
4	bank accounts in your name?
5	A No.
6	Q Okay. And, by bank accounts, I mean checking
7	accounts, savings accounts, or a brokerage account.
8	A No.
9	Q The Maddox Interests, that is an unincorporated
10	name that you use to conduct business?
11	A Yes. I have for 30 years.
12	Q There's no it's not a corporation or limited
13	partnership or LLC; it's just a trade name that you use?
14	A It's a d/b/a.
15	Q A d/b/a.
16	Other than the accounts that we saw from
17	Whitney Bank for Maddox Interests, are there any other
18	bank accounts, savings accounts, or brokerage accounts in
19	the name Maddox Interests?
20	A No.
21	Q Have there been in the last five years?
22	A No.
23	Q We, being Cadles, garnished your Maddox
24	Interests account at Whitney Bank, correct?
25	A Yes, I'm aware of that.

### Case 2:11-cv-00475-PMP-PPXL Deccument 126 Filed 06/28/11 Page 22 of 39

1	A	Page 75
2	Q	What's the as much as anyone can ball park
3		he current market, what's the value of those ten
4	condos?	
5	A	About \$200,000 each.
6	Q	And, what's the debt picture of Tiger Partners
7	look like	?
8	A	\$600,000 of debt.
9	Q	What's your ownership interest in Tiger
10	Partners,	LLC?
11	A	Same range, I think. Four percent, probably.
12	I'm being	general because there are so many of these. It
13	will almo	st always be in that range, and we'll be glad
14	we'll mak	e it exact for you.
15	Q	And, to be fair, you've produced some of them.
16	I just ha	ven't gone through them with you yet. I'm just
17	trying to	get a general idea of these entities.
18	A	Yeah.
19	Q	Has Tiger Partners made any distributions
20	A	No.
21	Q	in the past two years?
22	A	No.
23	Q	Does it have plans to?
24	A	No.
25	Q	Why?
	•	

1			Page	21
1			CHANGES AND SIGNATURE	
2	PAGE	LINE	CHANGE REASON	
3	6	/3	MADDOX 410DLE NAME 13 HAMRBY, NOT AMRY	
4	10	10	Pheme is his species	
5	16	3	115 SHOULD BE IT	
6		<b>√</b>	PUNCTIONS JHOULD BE POUCTONS	
7	<i>J</i>	V	NOS SHOULD BA PA	
8	17	23	WEME SHOURD BE WIS	
9		4	MANNEING SHOULD BE INVESTMENT	
10	32	11	FOL 4,004,000 SHOULD BE NEWOVED	
11	35	24	ACURANDER SHOULD BE ALLEN	
12	40	ν	CUP SHOULD BE COUPLE	
13	60	19	CIFME SHOULD BE CHEME	
14	7,	10,20,22		
15	72	1,8,12,14,15		
16	72	20	MANAGING SHOULD BE MADDOX	
17	73	15, 19,20,21,23	CAFUE SHOULD BE LACKE	
18	74	17	1 1 1 1	
19	95	7120	✓ / ✓ V	
20	95	20	INSALT THE WOND "KNOW"	
21	98	23	FAHIL SNOULD BE FAME	
22	102	21	INSGRE A COMMA AFTER RIGHT REMOVE THE WORD AFTER	
23	106	21	BINCH SHOULD BE BUKEN	
24	107	/ <i>t</i> + 20	CAFME SHOULD BE LAGUE	
25	168	107	1 1 1 1	

PAGE	LINE	CIANGG
108	5	DILOP THE WOID "COT"
109	20	CAFME SHOWED BE CAME
117	19323	HAZ SHOULD BE WERRD
[18	J 5	
/ιν	24	DIVORCED SHOULDE BE DIVORCES
137	14	MEPLACE INADDIBLE WITH PARTNERSHIP
143	2,	PONTULALS SUDULT BE PARTUENSDES
145	13,15,16,34	CAFUE SHOUD BE CHOME
146	17, 15, 15,	
147	18	v
158	/3	MILIMULE SHOULD BE LYONS
154	15	INSERT THE WOAD BE
· · ·	16	DENMLY SHOULD BE EDIMLY
BC	15417	CHÉME SHOULD BE CHEME
128	6	<i>J J J</i>
159	7+9	J / J /
[63	25	REMOYE THE WORD "AND"
Πν	12	2000 JHOULD BE 2010
175	2	CM'S SHOULD BE CAR AS
182	,	REMOVE THE WOND "THE"
183	15	INVESTMENT SHOULD BE ADVANCES
186	3	GRISTS SIHOUED BE GRIST
192	9	"AMSE" SHOULD BE "AMSED"
202	18419	CAFME SHOULD BE WEME
210	17	
	1	
•	1	

### Case 2:11-cv-00475-PMP-FPAL Decument 126 Filed 06/28/11 Page 25 of 39

	Page 216
1	I, DEAN H. MADDOX, have read the foregoing
2	deposition and hereby affix my signature that same is
3	true and correct, except as noted above.
4	and collect, except as noted above.
	O. D.M.L
5	DEAN H. MADDOX
6	THE STATE OF TEXAS
7	COUNTY OF HARRIS
8	- DANGIS /
9	Before me, Mary Switzer , on this
10	day personally appeared, DEAN H. MADDOX, known to me
11	(or proved to me under oath or through
12	) (description of identity
13	card or other document) to be the person whose name is
14	subscribed to the foregoing instrument and acknowledged
15	to me that they executed the same for the purposes and
16	consideration therein expressed.
17	Given under my hand and seal of office the
18	21st day of March , 2011.
19	
20	Julianian Dan Dan Dan Dan Dan Dan Dan Dan Dan D
	NOTARY PUBLIC IN AND FOR
21	N O TO THE
	NOTARY PUBLIC IN AND FOR  THE STATE OF TEXAS
22	0.14-207 Ammin
23	.www.
24	
25	

	Page 217
1	IN THE UNITED STATES DISTRICT COURT
	FOR THE SOUTHERN DISTRICT OF TEXAS
2	HOUSTON DIVISION
3	RESOLUTION TRUST CORPORATION AS
	RECEIVER OF FIRST SAVINGS OF
4	ARKANSAS, F.A.,
5	Plaintiff,
6	VS. C.A. NO. H-92-1692
7	TEXAS MOLINE, LTD. and DEAN H.
	MADDOX, Jointly and Severally,
8	
9	Judgment Debtor.
10	***************
11	
	REPORTER'S CERTIFICATE
12	FEBRUARY 10, 2011
	DEAN H. MADDOX
13	
14	I, Sandi LoCascio, Certified Shorthand
15	Reporter in and for the State of Texas, do hereby
16	certify that the facts as stated by me in the caption
17	hereto are true; that the above and foregoing answers
18	of the witness, DEAN H. MADDOX, to the interrogatories
19	as indicated were made to me by the said witness after
20	being first duly sworn/affirmed to testify to the
21	truth, and same were reduced to printing under my
22	direction; that the above and foregoing deposition as
23	set forth in printing is a full, true and correct
24	transcript of the proceedings had at the time of taking
25	said deposition.

1	I further certify that I am neither attorney
2	nor counsel for, nor related to or employed by any of
3	the parties to the action in which this deposition is
4	taken, and further that I am not a relative or employee
5	of any attorney or counsel employed by the parties
6	hereto, or financially interested in the action;
7	That the amount of time used by each party at
8	the deposition is as follows:
9	Mr. Jeffery S. Lowenstein - 4:42
10	Mr. Timothy J. Henderson - 0:00
11	Mr. Steven D. Grossman - 0:00
12	GIVEN under my hand and seal of office on
13	this the 22 day of Florully, 2011.
14	
15	Sandi Folascis
16	Sandi LoCascio Texas CSR No. 7101
17	Expiration Date: 12-31-11 AMY MASSEY & ASSOCIATES, INC.
18	Firm No. 404 6724 Kirk Lane Burleson, Texas 76028
19	Phone: 817.447.6721 Fax: 817.447.6491
20	Lux. 017.447.0491
21	
22	
23	
24	
25	

```
Page 1
1
               IN THE UNITED STATES DISTRICT COURT
               FOR THE SOUTHERN DISTRICT OF TEXAS
                       HOUSTON DIVISION
2
3
    RESOLUTION TRUST CORPORATION AS
    RECEIVER OF FIRST SAVINGS OF
    ARKANSAS, F.A.,
4
        Plaintiff,
5
6
                                  C.A. NO. H-92-1692
    VS.
7
    TEXAS MOLINE, LTD. and DEAN H.
    MADDOX, Jointly and Severally,
8
        Judgment Debtor.
    9
10
                       ORAL DEPOSITION OF
                        DEAN H. MADDOX
                       FEBRUARY 10, 2011
11
                        VOLUME 1 OF 1
12
    13
14
             ORAL DEPOSITION of DEAN H. MADDOX, produced as
    a witness at the instance of the Plaintiff, Cadles of
15
    Grassy Meadows, II, L.L.C., and duly sworn, was taken in
16
    the above-styled and numbered cause on February 10, 2011,
17
18
    from 9:05 a.m. to 2:59 p.m., before Sandi LoCascio, CSR,
    RPR in and for the State of Texas, by machine shorthand
19
    method, at the offices of Timothy J. Henderson, 6300 West
20
    Loop South, Suite 280, Bellaire, Texas 77401-2905,
21
    pursuant to the Federal Rules of Civil Procedure and the
22
23
    provisions as may be stated on the record or attached
2.4
    hereto.
25
```

		<del></del>		
			Page	215
1			CHANGES AND SIGNATURE	
2	PAGE	LINE	CHANGE REASON	
3	6	13	MADDOX 410DLE NAME 13 HAMRBY, NOT AMRY	
4	10	10	Prime is his species	
5	16	3	115 SHOULD BE IT	
6		✓	PUNCTIONS JHOULD BE POUCTONS	
7	<b>/</b>	J	NOS SHOULD BA PA	
8	17	23	WITHE SHOURD BE WAS	
9		4	MANYCING SHOULD BE INVESTMENT	
10	32	)1	FOL 4,004,000 SHOULD BE NEWOVED	
11	35	24	ALGRANDER SHOULD BE ALLEN	
12	40	ν	CUP SHOULD BE COUPLE	
13	60	19	CAFME SHOULD BE CHEME	
14	<u></u>	10,20,22		
15	72	1,8,12,14,15		
16	72	20	MANAGING SHOULD BE MADDOX	
17	73	4,6.7,8,10,12, 15,19,20,21,23	CAFUE SHOULD BE ENEME	
18	74	17	1 1 1 1	
19	95	7,120	v / v v	
20	95	20	INSONT THE WOOD "KNOW"	
21	98	23	FAHR SNOULD BE FAME	
22	102	21	INSCRIPT CONUNT AFTER RIGHT REMOVE THE WORD AFTER	
23	106	21	BINCH SHOOLD BE BUKCH	
24	107	/t v 20	CAFME SHOULD BE LAWNER	
25 1	168	107	1 1 1 1	

PAGE	LINE	
108	5	DILOP THE WOID " GOT"
109	20	CIFME SNOW BE CHOMB
117	19323	HAZ SHOULD BE WEARD
/18	V	<i>J J J J</i>
Jιν	24	DIVONCED SHOULDE BE DIVONCES
/37	14	REPLACE INADDIBLE WITH PARTNERSH IP
143	2,	PONTUERS SUDUCT BE PARTUENSDAS
145	13,15,16,74	anfue should be home
146	17, 15, 15,	
147	18	v
158	/3	MILIMICE SHOULD BE LYONS
154	15	INSERT THE WOAD BE
· · · · · · · · · · · · · · · · · · ·	16	DENMEY SHOULD BE EDIMELY
M	15417	CIÉME SPOULD BE CHEME
158	6	
159	7+9	J / J /
163	25	REMOVE THE WORD "AND"
ην	12	2000 JHOULD BE 2010
115	2	CAM'S SHOULD BE CARE AS
182	/	REMOVE THE WORD "THE"
183	15	MOVESTALOUIS SHOULD BE ADVANCES
186	3	GRISTS SIOUCED BE GRIST
192	9	"AMSE" SHOULD BE "AMSED"
202	18419	CAPME SHOULD BE LIEME
210	17	<i>V J J</i>
	1	
•	!!	

	Page 216
1	I, DEAN H. MADDOX, have read the foregoing
2	deposition and hereby affix my signature that same is
3	true and correct, except as noted above.
4	
	O. W.M.
5	DEAN H. MADDOX
6	THE STATE OF)
7	COUNTY OF HARRIS
8	
9	Before me, Mary Switzer , on this
10	day personally appeared, DEAN H. MADDOX, known to me
11	(or proved to me under oath or through
12	) (description of identity
13	card or other document) to be the person whose name is
14	subscribed to the foregoing instrument and acknowledged
15	to me that they executed the same for the purposes and
16	consideration therein expressed.
17	Given under my hand and seal of office the
18	21st day of March , 2011.
19	,
20	William Dan
	NOTARY PUBLIC IN AND FOR
21	ON CONTRACTOR OF THE PROPERTY
	THE STATE OF TEXAS
22	NOTARY PUBLIC IN AND FOR  THE STATE OF TEXAS
23	.anwan.
24	
25	

	Page 217
1	IN THE UNITED STATES DISTRICT COURT
	FOR THE SOUTHERN DISTRICT OF TEXAS
2	HOUSTON DIVISION
3	RESOLUTION TRUST CORPORATION AS
	RECEIVER OF FIRST SAVINGS OF
4	ARKANSAS, F.A.,
5	Plaintiff,
6	VS. C.A. NO. H-92-1692
7	TEXAS MOLINE, LTD. and DEAN H.
	MADDOX, Jointly and Severally,
8	
9	Judgment Debtor.
10	*************
11	
	REPORTER'S CERTIFICATE
12	FEBRUARY 10, 2011
	DEAN H. MADDOX
13	
14	I, Sandi LoCascio, Certified Shorthand
15	Reporter in and for the State of Texas, do hereby
16	certify that the facts as stated by me in the caption
17	hereto are true; that the above and foregoing answers
18	of the witness, DEAN H. MADDOX, to the interrogatories
19	as indicated were made to me by the said witness after
20	being first duly sworn/affirmed to testify to the
21	truth, and same were reduced to printing under my
22	direction; that the above and foregoing deposition as
23	set forth in printing is a full, true and correct
24	transcript of the proceedings had at the time of taking
25	said deposition.

1	
1	T further certify that I am neither attacks
	I further certify that I am neither attorney
2	nor counsel for, nor related to or employed by any of
3	the parties to the action in which this deposition is
4	taken, and further that I am not a relative or employee
5	of any attorney or counsel employed by the parties
6	hereto, or financially interested in the action;
7	That the amount of time used by each party at
8	the deposition is as follows:
9	Mr. Jeffery S. Lowenstein - 4:42
10	Mr. Timothy J. Henderson - 0:00
11	Mr. Steven D. Grossman - 0:00
12	GIVEN under my hand and seal of office on
13	this the 22 day of Floruwy, 2011.
14	
15	Sandi Folascis
16	Sandi LoCascio Texas CSR No. 7101
17	Expiration Date: 12-31-11 AMY MASSEY & ASSOCIATES, INC.
18	Firm No. 404 6724 Kirk Lane
19	Burleson, Texas 76028 Phone: 817.447.6721
	Fax: 817.447.6491
20	
21	
22	
23	
24	
25	

AO 451 (Rev. 01/09) Clerk's Certification of a Judgment to be Registered in Another District

UNITED STATES DISTRICT COURT				
	for the	2010	NOV 10	P 12: 32-
Resolution Trust Corporation, As Receiver	)	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )		man A
Plaintiff v. Texas Moline, Ltd & Dean H. Maddox  Defendant	)	Civil Action No. 1H-92-	cv-1692	u filir in <b>y</b>
CLERK'S CERTIFICATION OF A JUDGM	ENT TO B	E REGISTERED IN ANC	THER D	ISTRICT
I certify that the attached judgment is a copy of	f a judgmen	t entered by this court on (d	ate) <u>1</u>	1/19/1993 .
l also certify that, as appears from this court's r before this court and that no appeal has been filed or, if	records, no r f one was fil	motion listed in Fed. R. Appled, that it is no longer pend	o. P. 4(a)(4 ling.	)(A) is pending
		DAVID J. BRADLEY	•	
Date: 11/03/2010		CLERK OF CŌURT		
		LIIn	rere_	<u> </u>
		-Signature of Cle	rk or Deputy	Clerk:
2:10-ms-00112-NA		• •	•	

EXHIBIT Sepondar

Case 4:92-cv-01692 Document 12 Filed in TXSD on 11/16/93 Page 1 of 2

IN THE UNITED STATES DISTRICT COURT UNITED STATES CIPTIONITICOURT FOR THE SOUTHERN DISTRICT OF TEXAS COUTHERN DISTRICT OF YEXAC HOUSTON DIVISION

δ

§

§

§

§

ş

ENTERED

EOV 19 1993

Michael N. Milby, Clark By Deputy: (

C. A. NO. H-92-1692

RESOLUTION TRUST CORPORATION AS RECEIVER OF FIRST SAVINGS OF ARKANSAS, F.A.,

Plaintiff,

VS.

TEXAS MOLINE, LTD. and DEAN H. MADDOX, Jointly and Severally,

Defendants.

### FINAL JUDGMENT

In accordance with the Court's Order granting the Motion for Summary Judgment of Plaintiff RESOLUTION TRUST CORPORATION as Receiver of First Savings of Arkansas, F.A., the Court now enters Final Judgment. The Court is of the opinion that Final Judgment in favor of Plaintiff RESOLUTION TRUST CORPORATION as Receiver of First Savings of Arkansas, F.A. against Defendants, TEXAS MOLINE, LTD. and DEAN H. MADDOX, jointly and severally, should be entered as follows:

- Judgment for this cause of action in the principal sum of \$2,945,218.00; (1)
- (2) Judgment for pre-judgment interest at eight (8%) percent from April 2, 1991 to the date of judgment, for a per diem accrual of \$645.53 on the \$2,945,218.00 sum;
- Judgment for post-judgment interest on all sums at the rate of 3.38 percent per annum (3) from the date of judgment until paid;
- Judgment for reasonable attorney's fees of \$4,000.00 and additional fees in the event of (4) appeal; and
- (5) Judgment for all costs of Court.

It is accordingly

187

ORDERED, ADJUDGED AND DECREED, that RESOLUTION TRUST CORPORATION AS Receiver of First Savings of Arkansas, F.A. has and shall recover from Defendants TEXAS MOLINE, LTD. and DEAN H. MADDOX, jointly and severally, the total principal sum of \$2,945,218.00, along with pre-judgment interest at eight (8%) percent from April 2, 1991 to the date of judgment on the \$2,945,218.00 sum for a per diem accrual of \$645.53. Further, that Plaintiff recover reasonable attorney's fees in the amount of \$4,000.00; plus fees of \$5,000.00 in the event of an appeal to the United States Court of Appeals, \$3,000.00 if a writ of error is granted; together with post-judgment interest on all said sums at the rate of 3.38 percent per annum and costs of court which are hereby taxed against the Defendants. RESOLUTION TRUST CORPORATION AS RECEIVER OF FIRST SAVINGS OF ARKANSAS, F.A. shall be entitled to all writs of execution necessary to enforce this judgment. All relief not expressly granted herein is denied.

This is a FINAL JUDGMENT.

SIGNED at Houston, Texas this LLL day of 100mber, 1993.

INTER STATES DISTRICT HIDGE

### Case 2:11-cv-00475-PMP-FPXL Document 126 Filed 06/28/11 Page 37 of 39 STATE OF NEVADA

ROSS MILLER Secretary of State



SCOTT W. ANDERSON Deputy Secretary for Commercial Recordings

### OFFICE OF THE SECRETARY OF STATE

### **Certified Copy**

April 25, 2011

Job Number:

C20110421-1318

**Reference Number:** 00003089927-98

**Expedite:** 

Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)

Description

**Number of Pages** 

20080692798-61 20100781875-49 Articles of Organization

1 Pages/1 Copies

Annual List

1 Pages/1 Copies



Certified By: Christine Rakow Certificate Number: C20110421-1318 You may verify this certificate online at http://www.nvsos.gov/

Respectfully,

**ROSS MILLER** Secretary of State

Commercial Recording Division 202 N. Carson Street Carson City, Nevada 89701-4069 Telephone (775) 684-5708 Fax (775) 684-7138





**ROSS MILLER** Secretary of State 206 North Carson Street Carson City, Nevada 89701-4299 (775) 684 5708 Website: www.nvsos.gov

### **Articles of Organization** Limited-Liability Company (PURSUANT TO NRS CHAPTER 86)

Filed in the office of	Document Number
- 1a	20080692798-61
· La Mes	Filing Date and Time
Ross Miller	10/22/2008 8:39 AM
Secretary of State	Entity Number
State of Nevada	E0657802008 1

USE BLACK INK ONLY - DO NOT HIGHLIGHT ABOVE SPACE IS FOR OFFICE USE ONLY				
Name of Limited- Liability Company: (must contain approved limited-liability company wording; see instructions)	Tiger Partners LLC		L	Check box If a Series Limited- iability Company
2. Registered Agent for Service of Process: (check only one box)	Commercial Registered Agent: Incorp Service Name  Noncommercial Registered Agent (name and address below)  OF	Office or	Position with Entit and address below)	y
	Name of Noncommercial Registered Agent OR Name	of Title of Office or Other P	2000	
e:	Street Address	City	Nevada Nevada	Zip Code
	Mailing Address (if different from street address)	aty		Zip Code
3. Dissolution Date: (optional)	Latest date upon which the company is to dissolve	(if existence is not perp	etual):	
4. Management: (required)	Company shall be managed by: Manage	er(s) OR (check only one box)	Member(s)	
5. Name and Address of each Manager or Managing Member: (attach additional page if more than 3)	1) Dean H Maddox Name 375 N. Stephanie Street Suite 1411 Street Address 2) Name	Henderson City	NV State	89014 Zip Code
	Street Address 3) Name	City	State	Zip Code
:	Street Address	City	→ State	Zip Code
6. Name, Address and Signature of Organizer: (attach additional page if more than 1 organizer)	Karla Valenzuela behalf of Incorp Services Name 375 N. Stephanie St. · Suite 1411 Address	Organizer Signature Henderson City	NV State	89014 Zlp Code
7. Certificate of Acceptance of Appointment of Registered Agent:	Authorized Signature of Registered Agent or On Be		10/20	2/08

### Case 2:11-cv-00475-PMP-FPXL Degrument 126 Filed 06/28/11 Page 39 of 39 ANNUAL LIST OF MANAGERS OR MANAGING MEMBERS AND REGISTERED AGENT AND STATE BUSINESS LICENSE APPLICATION OF: FILE NUMBER TIGER PARTNERS LLC E0657802008-1 NAME OF LIMITED-LIABILITY COMPANY 10/2010 10/2011 FOR THE FILING PERIOD OF TO \*\*YOU MAY FILE THIS FORM ONLINE AT www.nvsos.gov\*\* The entity's duly appointed registered agent in the State of Nevada upon whom process can be served is: INCORP SERVICES, INC. (Commercial Registered Agent) Filed in the office of Document Number 2360 CORPORATE CIRCLE STE 400 20100781875-49 · La Me HENDERSON, NV 89074-7722 USA Filing Date and Time Ross Miller 10/18/2010 4:03 PM Secretary of State **Entity Number** State of Nevada E0657802008-1 A FORM TO CHANGE REGISTERED AGENT INFORMATION IS FOUND AT: www.rivsos.gov (This document was filed electronically.) USE BLACK INK ONLY - DO NOT HIGHLIGHT Return one file stamped copy. (If filing not accompanied by order instructions, file stamped copy will be sent to registered agent.) MPORTANT: Read instructions before completing and returning this form. 1. Print or type names and addresses, either residence or business, for all manager or managing members. A Manager, or if none, a Managing Member of the LLC must sign the form. FORM WILL BE RETURNED IF UNSIGNED. If there are additional managers or managing members, attach a list of them to this form. 3. Annual list fee is \$125.00. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year. 4. State business license fee is \$200.00. Effective 2/1/2010, \$100.00 must be added for failure to file form by deadline. Make your check payable to the Secretary of State 6. Ordering Captes: If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order. 7. Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201, (775) 684-5708. 8. Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filling. ANNUAL LIST FILING FEE: \$125.00 LATE PENALTY: \$75.00 BUSINESS LICENSE FEE: \$200.00 LATE PENALTY: \$100.00 Section 7(2) Exemption Codes Complete only if applicable 001 - Governmental Entity 002 - 501(c) Nonprofit Entity Pursuant to NRS, this corporation is exempt from the business license fee. Exemption code: 003 - Home-based Business 004 - Natural Person with 4 or less rental dwelling units 20 Month and year your State Business License expires: 005 - Motion Picture Company 006 - NRS 680B.020 Insurance Co. (DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED) Tiger Partners Management LLC **MANAGER** MANAGING MEMBER ADDRESS CITY STATE ZIP CODE 2360 Corporate Circle - Suite 400 , USA Henderson 89074-7722 (DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED) MANAGER MANAGING MEMBER **ADDRESS** STATE ZIP CODE (DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED) MANAGER MANAGING MEMBER **ADDRESS** STATE ZIP CODE CITY NAME (DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED) MANAGING MEMBER CITY **ADDRESS** ZIP CODE STATE

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has compiled with the provisions of sections 6 to 18 of AB 146 of the 2009 session of the Nevada Legislature and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

Signature of Manager or Managing Member

Dean H Maddox

Title Date

Manager 10/18/2010 4:03:25 PM